

SEISMIC SAFETY COMMISSION

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REVISED AGENDA
Seismic Safety Commission
Special Meeting of the Napa September 2000 Earthquake
Thursday, December 7, 2000
Napa City/County Library - 580 Coombs Street, Napa, California

<u>TIME</u>	<u>TAB</u>	<u>ITEM</u>	<u>AGENDA ITEM</u>	
9:00	a.m.	I.	Call to Order and Roll Call	Action
9:01		II.	Chairman's Remarks Chairman Donald O. Manning	Discussion & Possible Action
9:05	(A)	III.	Approval of October 2000 Meeting Minutes	Discussion & Action
9:07	(B)	IV.	Executive Director's Report Mr. Richard J. McCarthy - Contracts - Misc. - Annual Report to the Governor & Legislature	Discussion & Possible Action
9:15		V.	Committee Reports	Info & Possible Action
9:20	(C)	VI.	Legislative Report & Concepts for 01-02 Session Mr. Henry Sepulveda	Info & Possible Action
	(D)	VII.	September 2000 Napa Earthquake	
9:30			Laurie Puzo, Senator Wes Chesbro's Office	Info & Possible Action
9:30			Dr. Jack Boatwright United States Geological Survey (USGS)	Info & Possible Action
9:45			Ed Henderson, Mayor, City of Napa	Info & Possible Action
10:00			Neal O'Haire, Manager, Napa County Emergency Services & Bruce Gunn, City of Napa Building Depart.	Info & Possible Action
10:20			Mr. Paul Jacks, Deputy Director of Disaster Assistance Division, Governor's Office of Emergency Services	Info & Possible Action
10:35			Mr. Mark Ghilarducci, Federal Coordinating Officer, Federal Emergency Management Agency (FEMA)	Info & Possible Action
10:55			Herb Johnston, Small Business Administration	Info & Possible Action
11:05			Dan Dyce, Disaster Response Manager, California Earthquake Authority	Info & Possible Action
11:20			Lloyd Cluff, Pacific Gas & Electric Company	Info & Possible Action
11:35			Lunch Break	
1:05	p.m.		Joshua Marrow, Wine Industry Seismic Hazard Project	Info & Possible Action
1:35			Jack Popejoy, KFWB Radio	Info & Possible Action
1:55		VIII.	Open Public Comments	Info & Possible Action
2:10	(E)	IX.	Miscellaneous	Information
2:15		X.	Good of the Meeting	Information
2:20			Adjourn	

MEETING NOTICES

The Legislative Committee will meet at 9:00 a.m. on December 6, 2000 at 1755 Creekside Oaks Drive, Suite 100, Sacramento. The Committee will discuss and recommend action on legislative bills relating to seismic safety. For more information, contact Henry Sepulveda at (916) 263-0579.

The Planning & Budget Committee is scheduled to meet at 10:00 a.m., December 6, 2000 at 1755 Creekside Oaks Drive, Suite 100, Sacramento. Call Richard McCarthy or Karen Cogan for more information and details about the location (916) 263-5506.

The Commission's 25th Anniversary Celebration is scheduled for the evening of December 6, 2000 in Napa at a location to be announced. Anyone interested in attending should contact Karen Cogan at (916) 263-0583 by November 27, 2000. Space is limited.

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SIGN-UP & TIME LIMITS. If you wish to speak on an item, please fill out a "Request to Speak" form and give it to a staff person before the public hearing. The forms are available near the door to the meeting room. Time limits are indicated on the speaker sign-up forms, and later in this summary, and in case of questions or disputes, the Chairman will determine the time limits for each speaker at the beginning of the public hearing.

SUGGESTIONS FOR SUBMISSION OF WRITTEN MATERIALS. It is requested that written materials be submitted to Commission staff prior to the meeting. If this is not possible, it is requested that at least 25 copies be submitted to the commission. It is more difficult for Commissioners to carefully consider late material.

NO FAXs will be accepted at the meeting site. You may be able to make prior arrangements with staff or a Commissioner to send a fax, but you will be responsible for paying the hotel or meeting site for its receipt.

CAMPAIGN CONTRIBUTIONS. Government Code Section 84308 requires Commissioners to disqualify themselves from voting on any matter if they have received a campaign contribution of more than \$250 from an interested party. If you intend to speak on any hearing item, please indicate on your speaker slip and/or in your testimony, if you have made campaign contributions of more than \$250 to any Commissioner within the last year, and if so, to which Commissioners you contributed.

CLOSED SESSION. The Commission may meet to consider possible and pending litigation in a session closed to the public pursuant to attorney-client privilege and statutory exemption to the Open Meeting Act (Government Code Section 11126e).

ACCESS TO HEARINGS. The hearings are wheelchair accessible. If accommodation for other disabilities is required, please call (415) 904-5200.